CITY OF ANNAPOLIS REGULAR MEETING OF THE CITY COUNCIL

December 13, 2010, 7:30 p.m.

Call to Order Mayor Cohen

Invocation Alderwoman Hoyle

Pledge of Allegiance Mayor Cohen

Roll Call City Clerk Watkins-Eldridge

Approval of Agenda

HONORARY MAYORAL CITATION

HACA Leadership Award

Mayor Cohen

PRESENTATION

Annapolis Middle School

Dance Troupe Alderwoman Finlayson

PETITIONS, REPORTS AND COMMUNICATIONS

Approval of Journal of Proceedings

Regular Meeting of November 8, 2010 Special Meeting of November 22, 2010 Special Meeting of December 6, 2010

Reports by Committees

Comments by the General Public

A person appearing before the City Council with a petition, report or communication shall be limited to a presentation of not more than three minutes.

CONTINUATION OF PUBLIC HEARING FOR THE PURPOSE OF ACCEPTING REPORTS

O-31-10 Restaurants in the C2 and C2A Zoning Districts – For the purpose of limiting the number of B-3.X and B-4.X licenses the Alcoholic Beverages Control Board may issue annually in the C2 and C2a zoning districts and establishing a bidding process regarding the issuance of such licenses.

PUBLIC HEARINGS

O-35-10 The Renewal of a Lease of Office Space – For the purpose of approving a renewal lease between the United States of America, represented by the Department of Veterans Affairs,

landlord, and the City of Annapolis, tenant, for the lease of office space in a building located at 800 West Street on the grounds of the Annapolis National Cemetery

O-38-10 Licensing of Short Term Rentals of Single Rental Dwelling Units, Multiple Dwellings, and Roominghouses – For the purpose of establishing certain standards for licensing of short terms rentals of single rental dwelling units, multiple dwellings and rooming houses.

LEGISLATIVE ACTION

ORDINANCE – 2ND READING

O-35-10 2nd R. The Renewal of a Lease of Office Space – For the purpose of approving a renewal lease between the United States of America, represented by the Department of Veterans Affairs, landlord, and the City of Annapolis, tenant, for the lease of office space in a building located at 800 West Street on the grounds of the Annapolis National Cemetery.

LEGISLATIVE HISTORY					
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule		
11/22/10	12/13/10	12/ /10	2/21/10		
Referred to	Referral Date	Meeting Date	Action Taken		
Economic Matters	11/22/10	12/20/10			

ORDINANCES – 1ST READER

"Presentation of Market House Lease and Ordinance"

O-44-10 1st R. Revisions to Market House and Open-Air Markets – For the purpose of revising the city code sections related to the Market House and Open-air Markets.

LEGISLATIVE HISTORY					
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule		
12/13/10					
Referred to	Referral Date	Meeting Date	Action Taken		
Economic Matters					

O-45-10 1st **R. Approval of Master Lease of Market House** - For the purpose of approving the master lease for the Market House between the City of Annapolis and Gone to Market, LLC.

LEGISLATIVE HISTORY					
First Reading	Public Hearing	Fiscal Impact Note	120 Day Rule		
12/13/10					
Referred to	Referral Date	Meeting Date	Action Taken		
Economic Matters					

BUSINESS AND MISCELLANEOUS

- 1. Appointment Transportation Board
- 2. Budget Amendment

UPCOMING CITY COUNCIL EVENTS

Notification of Location: Work Session, Thursday, December 16, 2010, 2:30 p.m. will be held at the Lighthouse Shelter, 10 Hudson Street, Annapolis 21401

Special Meeting, Monday, December 20, 2010, City Council Chamber - 7:00p.m.